



RESOLUTION

RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES.

WHEREAS, the Hawaii State Association of Counties ("HSAC") is comprised of the members of the four County Councils of the State of Hawaii and headed by an Executive Committee consisting of four officers: the president, vice president, secretary and treasurer; and

WHEREAS, Section 5 of the HSAC bylaws requires each County Council to appoint one of its members to serve as an officer of the Executive Committee, and the four appointees, after consultation among themselves, must present a slate of proposed officers to the Councils, who shall take the action deemed necessary to act on the slate at the HSAC annual meeting; and

WHEREAS, through their HSAC membership, the County Councils of the State of Hawaii are also members of the National Association of Counties ("NACo") and the Western Interstate Region ("WIR"), both of which are governed by separate boards of directors comprised of elected officials of member-counties; and

WHEREAS, sections 5A and 5C of the HSAC bylaws require the Executive Committee to nominate two NACo directors and two WIR directors; and

WHEREAS, after all Councils have approved the two nominees for NACo and the two nominees for WIR, the HSAC president shall forward the nominations to the Presidents of NACo and WIR and their respective Board of Directors; and

WHEREAS, following discussion among the four officers at the April 21, 2016, HSAC Executive Committee meeting, HSAC President Michael P. Victorino transmitted a letter dated April 26, 2016, to the Chair of the Honolulu City Council proposing a slate of HSAC officers for fiscal year 2016-2017; and

WHEREAS, Section 5(3) of the HSAC Bylaws requires each Council, after receipt of the proposed slate of HSAC officers, to take the action deemed necessary to approve the slate prior to the HSAC annual meeting in order to allow for the final approval of the slate at the HSAC annual meeting, to be held this year from June 22 through June 24, 2016 in Kona, Hawaii; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves the HSAC Executive Committee slate of officers for fiscal year 2016-2017, as follows:



RESOLUTION

President Michael P. Victorino, Maui County Council
Vice President Dennis "Fresh" Onishi, Hawaii County Council
Secretary Mel Rapozo, Kauai County Council
Treasurer Ikaika Anderson, Honolulu City Council; and

BE IT FURTHER RESOLVED that the Council approves the HSAC executive committee nominees to the NACo and WIR Board of Directors, as follows:

NACo Director KipuKai Kuali'i, Kauai County Council
NACo Director Ikaika Anderson, Honolulu City Council
WIR Director Mike White, Maui County Council
WIR Director Daniel Paleka, Hawaii County Council; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the President of the Hawaii State Association of Counties

INTRODUCED BY:

[Handwritten signature]

DATE OF INTRODUCTION:

MAY 10 2016

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-126

Introduced: 05/10/16 By: ERNEST MARTIN

Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

Title: RESOLUTION RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION
OF COUNTIES.

Voting Legend: * = Aye w/Reservations

05/17/16	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-167 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
06/01/16	COUNCIL	CR-167 AND RESOLUTION 16-126 WERE ADOPTED. 8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: ANDERSON.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


GLEN I. TAKAHASHI, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER